



Macomb County Board of Commissioners

Don Brown – Board Chair (07)

Harold L. Haugh – Vice Chair (11)

Barbara Zinner – Sergeant-At-Arms (10)

District 01 – Michelle Nard
District 06 – Jeff Farrington

District 02 – Mai Xiong
District 08 – Phil Kraft

District 03 – Veronica Klinefelt
District 09 – Antoinette Wallace

District 04 – Joseph V. Romano
District 12 – Julie Matuzak

District 05 – Donald VanSyckel
District 13 – Joe Sabatini

DATE/TIME: Tuesday, September 14, 2021, 3:00 PM

COMMITTEE: Finance, Audit, and Budget Committee

CHAIR: Chair Joe Sabatini, Vice Chair Veronica Klinefelt

LOCATION: County Administration Building, One South Main Street, 9th Floor, Mount Clemens

AGENDA

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Adoption of Agenda
4. Approval of Minutes
 - a) Finance, Audit, and Budget Committee dated August 17, 2021
 - b) Public Works Committee dated August 18, 2021
5. Public Participation (three minutes max per speaker, or longer at the discretion of the Chair, related only to issues on the agenda)
6. Public Services Committee Department Recommendations
 - a) Renewal Agreement: Clinton-Macomb Public Library - Macomb Library for the Blind & Print Disabled (Total Cost \$1,467,000 (County funded) from October 1, 2021 to September 30, 2031) / Vicky Rowinski, Director of PED, Larry Neal, Director of Clinton-Macomb Public Library
 - b) **Full Board Approval Requested at Committee**
Cost Share Agreement: Chesterfield Township - 23 Mile Road Resurfacing Gratiot to the Canadian National Railroad Crossing (Total Cost: \$463,840; County Cost: \$263,840) / Bryan Santo, Director of Roads
 - c) **Full Board Approval Requested at Committee**
Contract: Cipparrone Contracting, Inc. - Harper Avenue 9 Mile to N. of Little Mack Concrete Pavement Repairs (Total Contract: \$209,097.45; County Cost: \$104,549) / Bryan Santo, Director of Roads
 - d) Cost Sharing and Participation Agreement: Harrison Township - Conger Bay Pump Station Maintenance / Bryan Santo, Director of Roads
 - e) Intergovernmental Support Agreement: US Army Garrison Detroit Arsenal - Traffic Signal Maintenance (No cost to County) / Bryan Santo, Director of Roads
 - f) Participation Agreement: SMART - Connected Vehicle Signal Project (No cost to County) / Bryan Santo, Director of Roads

- g) Contract: MDOT - 26 Mile Road Connector Trail Construction (No cost to County) / Bryan Santo, Director of Roads
- 7. Public Services Committee Correspondence
 - a) Department of Roads: Project Information Sheet - 22 Mile Road over Salt Slang Gloede (Bridge Replacement)
 - b) Department of Roads: Project Information Sheet - 10 Mile Road to Frazho Road Repair and Restoration; Frazho Road to 11 Mile Road Reconstruction
- 8. Finance, Audit, and Budget Committee Department Recommendations
 - a) Ordinance 2021-03: FY 2022 September Year-End Funds Budget Appropriations Ordinance
 - b) Budget Review Calendar Amendments /
 - c) **Full Board Approval Requested at Committee**
A Proclamation Proclaiming September 11 - September 17, 2021 as Patriot Week and September 17th as Constitution Day in Macomb County / Joe Sabatini, Phil Kraft, Jeff Farrington
- 9. Presentations
 - a) BOC Budget Review History / Crystal Richardson, Chief of Staff
- 10. New Business
- 11. Public Participation (three minutes max per speaker or longer at the discretion of the Chair)
- 12. Adjournment